

CUSTOMER CLAIM

Claim Number _____

Date Received _____

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

DECEMBER 11, 2008

(Please print or type)

Name of Customer: Potamkin Family Foundation I, Inc.

Mailing Address: 130 Spruce Street, Suite 30B

City: Philadelphia State: Pennsylvania Zip: 19106

Account No.: 1-P0107-3-0 and 1-P0107-4-0

Taxpayer I.D. Number (Social Security No.): _____ Redacted _____

NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

1. Claim for money balances as of **December 11, 2008**:

- a. The Broker owes me a Credit (Cr.) Balance of \$ N/A
- b. I owe the Broker a Debit (Dr.) Balance of \$ N/A
- c. If you wish to repay the Debit Balance,
please insert the amount you wish to repay and
attach a check payable to "Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC."
If you wish to make a payment, it must be enclosed
with this claim form. \$ N/A
- d. If balance is zero, insert "None." NONE

RP

2. Claim for securities as of **December 11, 2008**:

PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.

- | | | |
|---|-------------------|-------------------|
| | <u>YES</u> | <u>NO</u> |
| a. The Broker owes me securities | <u>YES</u> | <u> </u> |
| b. I owe the Broker securities | <u> </u> | <u>NO</u> |
| c. If yes to either, please list below: | | |

Date of Transaction (trade date)	Name of Security	The Broker Owes Me (Long)	I Owe the Broker (Short)
	See Itemized List of Securities Set Forth on the Statement from Bernard L. Madoff Investment Securities dated November 30, 2008, a true and complete copy of which is attached hereto as Schedule I and incorporated herein by this reference.		
	THE NET VALUE OF SECURITIES OWED TO ME IS		
	\$3,467,880.96		

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or information regarding any withdrawals you have ever made or payments received from the Debtor. See Itemized List of Deposits and Withdrawals, if any, attached hereto as Schedule II and incorporated herein by reference. Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

RP

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

- | | <u>YES</u> | <u>NO</u> |
|---|---|-----------|
| 3. Has there been any change in your account since December 11, 2008? If so, please explain. | _____ | <u>NO</u> |
| 4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker? | _____ | <u>NO</u> |
| 5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | _____ | <u>NO</u> |
| 6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s) | _____ | <u>NO</u> |
| 7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming. | _____ | <u>NO</u> |
| 8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers. | YES
Bernard L. Madoff
885 Third Avenue
New York, NY 10022
(212) 230-2424 | |
| 9. Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? If so, give name of that broker. | _____ | <u>NO</u> |

Please list the full name and address of anyone assisting you in the preparation of this claim form: John P. Hickey, Esquire
130 Spruce Street, Ste 30B, Philadelphia PA 19106

RP

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.

THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.

Date 2/27/09

Signature

each of 6 pages initialed RP

Robert M Potamkin

Robert M. Potamkin, Co-Chairman

Date _____

Signature _____

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

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DIVISION OF CORPORATIONS



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Entity Name Search

Detail by Entity Name

Florida Non Profit Corporation

POTAMKIN FAMILY FOUNDATION I, INC.

Filing Information

Document Number N02000000753

FEI Number 030387456

Date Filed 01/30/2002

State FL

Status ACTIVE

Principal Address

6600 COWPEN ROAD
200
MIAMI LAKES FL 33014

Changed 04/25/2006

Mailing Address

6600 COWPEN ROAD
200
MIAMI LAKES FL 3301-4

Changed 04/25/2006

Registered Agent Name & Address

HICKEY, JOHN ESQ
6600 COWPEN ROAD
200
MIAMI LAKES FL 33014 US

Name Changed: 04/25/2006

Address Changed: 04/25/2006

Officer/Director Detail

Name & Address

Title CHMN

POTAMKIN, ROBERT
6600 COWPEN ROAD
MIAMI LAKES FL 33014

Title CHMN

POTAMKIN, ALAN H
6600 COWPEN ROAD
MIAMI LAKES FL 33014

Annual Reports

Report Year Filed Date

2006 04/25/2006

2007 02/12/2007

2008 05/01/2008

SCHEDULE I
TO
CUSTOMER CLAIM
WITH RESPECT TO
BERNARD L. MADOFF INVESTMENT SECURITIES LLC
FILED BY POTAMKIN FAMILY FOUNDATION I, INC.
ACCOUNT NUMBERS 1-P0107-3-0 AND 1-P0107-4-0

SEE ATTACHED STATEMENT DATED NOVEMBER 30, 2008
FROM BERNARD L. MADOFF SECURITIES, LLC

NET VALUE OF SECURITIES OWED TO CLAIMANT
IS AS FOLLOWS:

Market Value of Securities Long	\$3,518,200.96
Market Value of Securities Long	\$ 122,100.00
Market Value of Securities Short	<u>(\$ 172,420.00)</u>
	\$3,467,880.96

R/P

BERNARD L. MADOFF
INVESTMENT SECURITIES LLC
New York ☐ London

885 Third Avenue
New York, NY 10022
(212) 230-2424
800 334-1343
Fax (212) 838-4061

Affiliated with
Madoff Securities International Limited
12 Berkeley Street
Mayfair, London W1J 8DT
Tel 020 7693 6222

POTAMKIN FAMILY FDN I INC
ATTN PETER PARIS
798 ELEVENTH AVENUE
NEW YORK NY 10019

1-P0107-3-0

*****7456

11/30/09

1

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
11/12	BALANCE FORWARD			234,575.53
11/12	WAL-MART STORES INC	55,830	107,492.92	
11/12	INTERNATIONAL BUSINESS MACHS	87,270	109,835.66	
11/12	JOHNSON & JOHNSON	59,580	145,591.36	
11/12	MERCK & CO	28,550	55,006.20	
11/12	MICROSOFT CORP	21,810	153,605.30	
11/12	APPLE INC	100,780	82,066.92	
11/12	PRIZER INC	16,940	101,777.36	
11/12	AMGEN INC	59,160	56,949.92	
11/12	PHILLIP MORRIS INTERNATIONAL	43,690	80,734.00	
11/12	CITY GROUP INC	12,510	60,365.10	

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

BERNARD L. MADOFF
INVESTMENT SECURITIES LLC
 New York ☐ London

885 Third Avenue
 New York, NY 10022
 (212) 230-2424
 800 334-1343
 Fax (212) 838-4061

Affiliated with
Madoff Securities International Limited
 12 Berkeley Street
 Mayfair, London W1J 8DT
 Tel 020 7493 6222

POTANKIN FAMILY FDN I INC
 ATTN PETER PARIS
 798 ELEVENTH AVENUE
 NEW YORK NY 10019

1-PO107-3-0
 11/30/08
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DATE	AMOUNT	AMOUNT	DESCRIPTION	DATE	AMOUNT	AMOUNT	AMOUNT
11/12	1,110	74169	SCHLUMBERGER LTD	49,480	54,966.80		
11/12	2,864	74671	COMCAST CORP	16,510	44,088.64		
11/12	5,234	78997	CONOCOPHILIPS	52,510	69,996.32		
11/12	888	82821	UNITED-PARCEL SVC INC	52,040	46,246.52		
11/12	2,446	86313	UNITED-PARCEL SVC INC	19,180	44,666.00		
11/12	1,554	87147	U.S. BANCORP	29,530	45,951.62		
11/12	1,850	87839	CHEVRON CORP	73,430	135,919.50		
11/12	2,516	95799	VERIZON COMMUNICATIONS	30,410	76,611.56		
11/12	222	96301	GOOGLE	337,400	74,910.80		
10/12							
11/12	4,534	17636	FIDELITY SPARTAN	1	4,534.00		1.67
11/12	36,066	21205	U.S. TREASURY MONEY MARKET		36,066.00		
11/19			FIDELITY SPARTAN				
			FIDELITY SPARTAN				
			U.S. TREASURY MONEY MARKET				4.43
			CONTINUED ON PAGE 3				

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BERNARD L. MADOFF
INVESTMENT SECURITIES LLC
New York □ London

885 Third Avenue
New York, NY 10022
(212) 230-2424
800 334-1343
Fax (212) 838-4061

POTARKIN FAMILY FDN I INC

ATTN: PETER PARIS
798 ELEVENTH AVENUE
NEW YORK

NY 10019

Affiliated with
Madoff Securities International Limited
12 Berkeley Street
Mayfair, London W1J 8DT
Tel 020 7693 6222

11/30/08

3

1-P0107-2-0

*****7456

DATE	DESCRIPTION	QUANTITY	UNIT COST	MARKET VALUE
11/19	FIDELITY SPARTAN	1		36,056.00
11/19	U.S. TREASURY MONEY MARKET			
11/19	005-09/16/2009			
11/19	3/26/2009			
11/19	FIDELITY SPARTAN	1		7,950.00
11/19	NEW BALANCE			441,331.65
11/19	ABBOTT LABORATORIES			
11/19	AMGEN INC			
11/19	CHEVRON CORP			
11/19	CISCO SYSTEMS INC			
11/19	COMCAST CORP			
11/19	CL A			
11/19	GENERAL ELECTRIC CO			
11/19	94398			
11/19	2,664			
11/19	5,402			
11/19	1,850			
11/19	9,406			
11/19	9,254			
11/19	7,960			

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Customer Claim Page 10 of 19



BERNARD L. MADOFF
INVESTMENT SECURITIES LLC
New York □ London

POTANKIN FAMILY FDN I INC

ATTN: PETER PARIS
798 ELEVENTH AVENUE
NEW YORK

NY 10019

885 Third Avenue
New York, NY 10022
(212) 230-2424
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Fax (212) 838-4061

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12 Berkeley Street
Mayfair, London W1J 8DT
Tel (020) 7493 6222

1-P0107-3-0

11/30/08

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4

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DATE RECEIVED	AMOUNT	IN	USE	AMOUNT	AMOUNT	AMOUNT
222			GOOGLE	292,960		
24,220			HEWLETT PACKARD CO	35,280		
1,250			INTERNATIONAL BUSINESS MACHINES	1,250		
3,330			J.P. MORGAN CHASE & CO	31,660		
2,662			JOHNSON & JOHNSON	59,580		
1,000			MICROSOFT CORP	20,220		
1,924			ORACLE CORPORATION	16,890		
7,030			PHILIP MORRIS INTERNATIONAL	42,160		
3,552			PRINTER & GAMBLE CO	64,350		
1,850			UNITED STATES TREASURY	1		
2,554			FIDELITY SPARTAN			
1,110			UNITED STATES TREASURY MARKET			
7,960			CLASS B			
250,000			U.S. TREASURY BILL	99,971		
888			UNITED TECHNOLOGIES CORP	48,530		
			CONTINUED ON PAGE			

ACCOUNT NUMBER	ACCOUNT TYPE	ACCOUNT NAME	ACCOUNT BALANCE	ACCOUNT STATUS	ACCOUNT TYPE	ACCOUNT NAME	ACCOUNT BALANCE	ACCOUNT STATUS
24516	14924	VERIZON COMMUNICATIONS	32.650					
24516	14924	WAL-MART STORES, INC.	55.800					
24516	14924	WELLS FARGO BANK, N.A.						
24516	14924	MARKET VALUE OF SECURITIES						
24516	14924	LONG						
24516	14924	SHORT						

9

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BERNARD L. MADOFF
INVESTMENT SECURITIES LLC
New York □ London

**885 Third Avenue
New York, NY 10022
(212) 230-2424
800 334-1348
Fax (212) 838-4061**

Affiliated with
Mandoff Securities International Limited
12 Berkeley Street
Mayfair, London W1J 8DT
Tel 020 7493 6222

11/30/08

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1-P0107-4-0

本書號碼 7456

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SCHEDULE II
TO
CUSTOMER CLAIM
WITH RESPECT TO
BERNARD L. MADOFF INVESTMENT SECURITIES LLC
FILED BY POTAMKIN FAMILY FOUNDATION I, INC.
ACCOUNT NUMBER 1-P0107-3-0 AND 1-P0107-4-0

SEE ATTACHED CONFIRMATIONS
OF DEPOSITS TO AND WITHDRAWALS FROM THE ACCOUNT.

DEPOSITS

1998(1)	\$1,000,000
2000(2)	\$1,000,000

WITHDRAWALS

2007(1)	\$150,000
2007(2)	\$150,000
2007(3)	\$125,000
2008(4)	\$150,000
2008(5)	\$150,000
2008(6)	\$250,000
2008(7)	\$175,000
2008(8)	\$100,000
2008(9)	\$275,000
2008(10)	\$150,000
2008(11)	\$125,000

DEPOSITS SIGNIFICANTLY EXCEED WITHDRAWALS

RP



BERNARD L. MADOFF
Investment Securities
New York • London

835 Third Avenue
New York, NY 10022
(212) 298-2400
800 834-1945
Fax (212) 838-4061

VICTOR H. POTANKIN CHARITABLE TRUST A

**798 131th AVENUE
NEW YORK NY 10019**

1-800-955-3000
1-800-955-3000

8/31/98
13-7066009

8/31/98

1

Madoff Securities International Ltd
12 Berkeley Street
Mayfair, London W1X 5AB
0171-633 8222

DATE	AMOUNT PAID	AMOUNT RECEIVED	TAX	DESCRIPTION	PRICE OR MARKET	ACQUISITION	PROFIT/LOSS
8/31/98	1,000,000.00		71.05	NO BALANCE FORWARD CREDIT HERE U.S. TREASURY BILL DUE 11/12/1998 11/12/1998 11/12/1998 U.S. TREASURY BILL U.S. TREASURY BILL NEW BALANCE SECURITY PROCEEDINGS FIDELITY SPARTAN U.S. TREASURY MONEY MARKET U.S. TREASURY BILL DUE 11/12/1998 11/12/1998 MARKET QUOTE BY SECURITIES LTD 2,003,600.00 SHORT	90.670	904,700.00	1,000,000.00
4/22/99	13,300.00		40.69		97.420	13,300.00	
4/22/99	1,000,000.00						

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Detail by Entity Name

Florida Non Profit Corporation

POTAMKIN FAMILY FOUNDATION I, INC.

Filing Information

Document Number N02000000753

FEI Number 030387456

Date Filed 01/30/2002

State FL

Status ACTIVE

Principal Address

6600 COWPEN ROAD
200
MIAMI LAKES FL 33014

Changed 04/25/2006

Mailing Address

6600 COWPEN ROAD
200
MIAMI LAKES FL 3301-4

Changed 04/25/2006

Registered Agent Name & Address

HICKEY, JOHN ESQ
6600 COWPEN ROAD
200
MIAMI LAKES FL 33014 US

Name Changed: 04/25/2006

Address Changed: 04/25/2006

Officer/Director Detail

Name & Address

Title CHMN

POTAMKIN, ROBERT
6600 COWPEN ROAD
MIAMI LAKES FL 33014

Title CHMN

POTAMKIN, ALAN H
6600 COWPEN ROAD
MIAMI LAKES FL 33014

Annual Reports

Report Year Filed Date

2006 04/25/2006

2007 02/12/2007

2008 05/01/2008

Affiliated with
Meadell Securities International Limited
12 Berkeley Street
Meyfair, London W1X 5AD
Tel 0171-493 0832

865 Third Avenue
New York, NY 10022
(212) 238-2400
800 394-1343
Fax (212) 688-4061

BERNARD L. MADOFF
Investment Securities
New York & London

VICTOR H PUTANKIN CHARITABLE TRUST A

798 11TH AVENUE
NEW YORK NY 10019

12/31/00
13-7066009
1-P0093-3-0

DATE	DEBIT RECEIVED ON LEAD	SOLD DELIVERED ON MARKET	TRN	DESCRIPTION	PRICE ON SYMBO	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
12/01				BALANCE FORWARD		239,835.70	31.92
12/11				ROKING CO DIV 12/01/00 12/01/00	DIV		401.28
12/11				ENXON MOBIL CORP DIV 12/01/00 12/01/00	DIV		59.28
12/12				JONSON & JOHNSON DIV 12/01/00 12/01/00	DIV		115.32
12/13	1,000,000			DUE 01/11/2001		995,500.00	1,800,000.00
12/14				AMERICAN INTL GROUP INC DIV 12/01/00 12/01/00	DIV		24.32
12/15				FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		22.50
12/15				FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		109.82
12/18				FIDELITY SPARTAN U S TREASURY MONEY MARKET	DIV		82.64
12/18		28,333	26775	CONTINUED ON PAGE 2			28,259.00

PLEASE RETURN THIS STATEMENT FOR INCOME TAX PURPOSES

EXHIBIT A TO CLAIM FORM OF
POTAMKIN FAMILY FOUNDATION I, INC., ACCT. NO. 1PO107

1. The Claim Form and supporting documentation (collectively "Claim Form") was submitted pursuant to the December 23, 2008 Order of the Honorable Burton R. Lifland and the instructions disseminated by Irving H. Picard, Trustee for Bernard L. Madoff Investment Securities LLC ("Trustee"), on December 11, 2008.
2. The information provided in the Claim Form is based on information provided in the Claimant's latest Madoff account statement and additional information known by the Claimant as of the date of the submission of the Claim Form. The Claimant reserves the right to amend and/or supplement this Claim Form upon the receipt of further information, or upon request by the Trustee for additional information.
3. The Claimant reserves the right to amend the Claim Form in the event of any recoveries by the Trustee or any other party under the avoidance powers of the Bankruptcy Code or otherwise, or in the event of rejections of executory contracts pursuant to Bankruptcy Code Section 365, whether such amendments are made pursuant to Bankruptcy Code Sections 105, 502(g), or 502(h), Bankruptcy Rule 3002(c)(3), (4), other provisions of applicable bankruptcy law, or general principles of law or equity.
4. The Claimant hereby requests that the Claim Form additionally be considered as a proof of claim, as a general creditor or otherwise, in *In re Bernard L. Madoff Investment Securities LLC*, No. 08-01789 (Bankr. S.D.N.Y.).
5. The Claim Form was required to be submitted pursuant to the Court's January 2, 2009 Order and the Trustee's instructions to the Claimant. To the extent permitted by applicable law, the Claimant does not, by submitting the Claim Form, consent to the jurisdiction of the Bankruptcy Court nor does the Claimant waive any right to trial by jury.
6. The Claimant reserves all rights, claims, and/or defenses as to and/or against any and all parties potentially liable for the losses sustained by the Claimant, including, without limitation, Bernard L. Madoff Investment Securities LLC and its owners, partners, employees, and affiliates, as well as any potentially liable third parties including, without limitation, investment advisors, "feeder funds," accountants, and auditors.
7. The Claimant further reserves all rights, claims, and/or defenses as to and/or against any persons and/or creditors asserting claims against Bernard L. Madoff Investment Securities LLC, its employees, owners, and/or affiliates, in bankruptcy or otherwise.

8. The Claimant reserves all objections as to the competence, relevance, materiality, privilege, or admissibility of evidence in any subsequent proceeding or trial of this or any other action for any purpose whatsoever, notwithstanding the submission of any such information to the Trustee.
9. To the extent the Claimant has disclosed to the Trustee documents containing accounting and/or legal advice, the Claimant does not waive any potential privileges applicable thereto.
10. The Claimant reserves all rights with respect to submitting information to the Internal Revenue Service regarding gains, losses, and/or theft of assets.
11. The Claim Form and supporting documentation contain confidential information. The Claimant has submitted this information to the Trustee subject to the condition that this information will not be disclosed to any third parties, other than under seal to the Court, absent the Claimant's express consent or Court order.
12. To the extent the BMIS account for which this Claim Form was submitted contains or purports to contain funds from a "predecessor" or other BMIS account, the Claimant reserves all rights, claims, and defenses as to any such predecessor or other BMIS account. To the extent necessary or appropriate, the Claim Form is likewise submitted as a claim for and on behalf of any such predecessor or other BMIS account.
13. The Claimant submitted documents in support of the Claimant's claim. The Claimant reserves any arguments that such documents are not relevant to the Trustee's inquiry. The Claimant further reserves the right to supplement the submission, including the submission of additional documents, if deemed necessary.

Please send all correspondence to:

Matthew A. Kupillas
Milberg LLP
One Pennsylvania Plaza
New York, NY 10119
Phone: (212) 613-5697
Fax: (212) 273-4331

Attorney for Potamkin Family Foundation I, Inc.